

GACL/CS/AC/ASE/UFR/CTW/95/Gen/18-19

4th February, 2019

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub : Intimation of Board Meeting in compliance to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

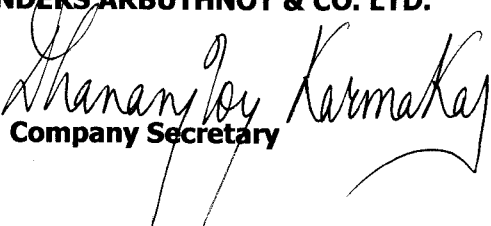
In compliance to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held at its Registered Office on Wednesday, the 13th February, 2019 *inter alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018 along with the Limited Review Report thereon.

We would also like to inform you, that the Trading Window for purchase/ sale /dealing in any manner in the Ordinary Shares of the Company, shall remain closed for 'Specified Persons' as per the 'GACL- Code of Conduct for Prevention of Insider Trading' from Wednesday, 6th February, 2019 and shall open after expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the newspapers, whichever is earlier.

This is for your information and record.

Thanking You,

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.


Company Secretary